

**Timber Cove Homes Association
22098 Lyons Court
Jenner, CA 95450**

Agenda November 12, 2022, General Session, 10:00 am

Location: In Person at Fort Ross School, 30600 Seaview Road, Cazadero

Members may also attend via Zoom

Zoom Information will be sent via email and posted on timbercoverhomes.org

You will be placed in the Zoom waiting room until admitted to the meeting

A Zoom Conference Call number is also available if internet isn't accessible

	Agenda Items	Speaker
1	Call to Order	Cindy Culcasi
2	Review & Approval of Agenda	Cindy Culcasi
3	Review & Approval of Minutes (September, October)	Bob Leichtner
4	Community Update	Cindy Culcasi/Melany Collett
5	Public Comment (3 minutes – Items not on the agenda)	Cindy Culcasi
6	Continuing Business <ul style="list-style-type: none"> 1. Treasurer's Report 2. Legal Update 3. Architectural <ul style="list-style-type: none"> a. Approval of Plans <ul style="list-style-type: none"> i. 22108 Lee Drive ii. 22095 Lee Drive (conceptual only) b. Architectural Guidelines Update 4. Roads Update <ul style="list-style-type: none"> a. No Outlet Signs – Smith and Harriett 5. CCR Violation Process Updated 6. Coastal MAC (Municipal Advisory Council) Update/Local Coastal Plan (LCP) 	John Gray Legal Committee Architectural Committee Bob Leichtner Cindy Culcasi Ron Case/Margaret Grahame Cindy Culcasi/Margaret Grahame
7	New Business <ul style="list-style-type: none"> 1. Appointment of Committees <ul style="list-style-type: none"> a. Roads Committee b. Legal Committee c. Architectural Committee 2. Retirement of Committees <ul style="list-style-type: none"> a. Welcome Committee will be retired. 3. Assessment Policy with Fee Schedule 4. Retaining HOA Election Experts <ul style="list-style-type: none"> a. Membership vote to approve Fee Schedule (required by TCHA Bylaws) b. Retain as Election Inspector for Annual Meeting - 2023 	Cindy Culcasi Cindy Culcasi Legal Committee Cindy Culcasi
8	Adjournment Next Meeting: January 12	Cindy Culcasi